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NCIS
Economic Crime Unit
PO Box 8000
London SE11 5EN

2 July 2002

Dear Sir

Lycourgos Kyprianou
Account number 1002 309604 060

Last October we reported this customer to you following proceedings against him in the US. I attach a copy of this letter.

We have since heard that he has been charged in US with money laundering, while today he requested us to transfer £125,000 abroad.

We have decided to process this instruction, as the source of the funds is believed to be legitimate, but report the existence of account to you as possibly suspicious in view of the US proceedings.

Yours sincerely

Christopher Davies
Compliance Manager